

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 3, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 3, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress and Cindy Murray
Absent: Ronald Shriner and Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the January 27, 2009 regular meeting.
Mr. Childress seconded. Passed.

OLD BUSINESS

Contract with Apex Group-Demolition of 1123 South Street (Tabled 1/27/2009)

President Henriott stated that this item will remain tabled.

NEW BUSINESS

Engineering

Recommendation for Award-2009 CDBG Sidewalk and Curb Replacement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the 2009 CDBG Sidewalk and Curb Replacement Project. Dixon Construction submitted the lowest bid in the amount of \$220,375.25. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

General Engineering Services Agreement-Butler, Fairman and Seufert

Mrs. Bonner presented to the Board and recommended approval of a General Engineering Services Agreement with Bulter, Fairman and Seufert. The agreement covers the scope of items in the past that include Traffic Services and Utilities with the addition of On Call Inspections. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Permanent Conservation Easement-Construction and Maintenance of Wetlands

Mrs. Bonner presented to the Board and recommended approval of a Permanent Conservation Easement for the Construction and Maintenance of Wetlands in the amount of \$1,425.00. This project was completed several years ago and the easements are now finalizing all the easements associated with the project. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Legal Council

Easements for the Reconstruction and Maintenance of Legal Drain-Kirkpatrick Legal Drain

President Henriott stated that this item will be tabled until next meeting. Mr. Childress moved to table. Mrs. Murray seconded. Tabled.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,156,441.25. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Banner Request-Ivy Tech Community College

President Henriott presented, on behalf of Ivy Tech Community College, a Banner Request for a banner to be hung on Main Street from February 3, 2009 to March 3, 2009. The banner announces an open house the community college will be hosting on Saturday February 28 from 9:00am-Noon. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

President Henriott asked for public comment, there was none.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:06 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 30, 2009.

15303	Candice Jo Oliverco	2670 US 231 S	Event sign 1/24-2/13	\$25.00
15304	Tim Tesh	135 Park Ave	Repair meter	\$1,000.00
15305	Papa John's	109 Beck Ln	Event sign for suite 114 1/23-2/6	\$25.00
15306	Jeff Peterson	534 S 9th St	upgrade 200 amps	\$5,000.00
15307	David Stout	708 Cincinnati St	Remodel kitchen - Loeb House Inn	\$4,000.00
15308	Ron Whistler	925 Mezzanine Dr	Interior buildout for office - ste A	\$87,500.00
15309	Eric Miller	1513 Cincinnati St	Completion of detached garage/100 amp	\$12,000.00
15310	East Cong of Jehova's Witnesses	2224 State St	Replace existing shed	\$3,500.00
15311	The Doghouse LLC	185 Century Pl	New dog kennel	\$780,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (71 issued) 2nd Letter Summary (12 issued) and Ticket Summary (23 issued) from the Ordinance Violations Bureau for the month of January 2009

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*